

**City of Elroy
Public Utilities
1717 Omaha Street
Elroy, WI 53929**

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AGENDA

Notice of Meeting

The Elroy Utility Commission will hold its regular meeting on Tuesday, September 12, 2017 at 5:00 pm at City Hall located at 1717 Omaha Street.

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment (5 min. limit)
5. Electric Department Report
 - a. Discussion & possible action on Solar Project
 - b. Discussion & possible action on Engagement Letter with Johnson Block regarding Electric Rate Case Study
6. Water Department Report
7. Wastewater Department Report
8. City Administrator Report
 - a. Discussion & possible action on Electric Budget
 - b. Discussion & possible action on Water Budget
 - c. Discussion & possible action on Sewer Budget
9. Approve Bills for Payment
10. Commission Communication
11. Adjourn

Carole Brown
Treasurer/Utility Clerk

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Commission may take action on any item on the agenda. It is possible that members or a quorum of members from other governing bodies may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact Carole Brown, Utility Clerk, (462-2400) or by writing to Elroy Public Utilities, 1717 Omaha Street, Elroy, WI 53929.